



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA: SE: 2021

22nd December, 2021

To, The Manager Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Resignation of Director

Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019

Dear Sirs,

This is to inform you that Mr. Yudhishter Lal Gadi , Independent Director of the Company, has resigned from the Board of Company due to health reason with immediate effect.

The details under required regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, Dated 9th September, 2015 are given in Annexure A.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For PBA Infrastructure Ltd

Narain P. Belani
Managing Director
DIN: 02395693





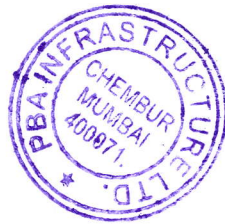
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Annexure-A

Resignation of Mr. Yudhishter Lal Gadi (DIN: 08475917) as an independent Director of the Company

Sr.no.	Particulars	Details
a	Reason for Change	Resignation due to health reasons and there is no other material reason for resignation other than health reason
b	Date of Cessation	Resigned with effect from the close of business hours of 22 nd December, 2021.
c	Brief Profile	Not Applicable
d	Disclosure of relationship between the Directors	Not Applicable



Yudhishter Lal Gadi

C/o Madan Lal Gadi, Plot no.25 and 27, Flat No.A1204 , Meridian Apartment, Sector-6, Nerul (West) Navi
Mumbai, Maharashtra - 40070 6

Date: 22nd December, 2021

To,
The Board of Directors
M/s PBA Infrastructure Limited
Prakash, 611/3, V.N. Purav Marg
Chembur (East) Mumbai-400071

Sub: Resignation from the post of Independent Director of the Company

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as an independent Director from the Board of Directors of the Company with immediate effect, as I have not been keeping well due to my advanced age and wish to reduce my commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I take this opportunity to thank you all the board members and entire team of PBA Infrastructure Limited for the wonderful support and shall cherish the enriching association with them.

I wish all the best to the Company.

Thanking You,
Yours Faithfully

Yudhishter Lal Gadi
DIN: 08475917

Acceptance



22/12/2021